



Minutes of the Council Meeting of the Rural Municipality of Wilton No. 472 held in the Municipal Boardroom at the NE 06-48-26-W3, Saskatchewan, on Thursday, January 18, 2024.

Reeve	Glen Dow	regrets
Division 1	Sharon Carruthers	
Division 2	Daryl Hemsley	
Division 3	Les McDougall	
Division 4	Ron Clark	
Division 5	Neil Reece	
Division 6	Tim Sawarin	
Chief Administrative Officer	Jill Parton	
Assistant Administrator	Krista Bondy	

Call To Order

Deputy Reeve Daryl Hemsley Called the Meeting to order at 9:03 a.m.

Approval of Agenda

1/2024 SAWARIN That the agenda for January 18, 2024 be adopted. **CARRIED**

Adoption of Previous Council Minutes

2/2024 REECE That the minutes of the December 19, 2023 Regular Meeting Council, be approved, as read. **CARRIED**

REPORTS OF ADMINISTRATION AND COMMITTEE

RM of Wilton Financial Statement

3/2024 CARRUTHERS That the Financial Report for the month of December 2023 be received. **CARRIED**

RM of Wilton - Accounts

4/2024 MCDUGALL That the accounts for payments for cheques & other payments as listed on the "List of Accounts for Approval" Report Dated 01/15/2024 be approved. **CARRIED**

Tax Enforcement - List of Lands with Arrears

5/2024 SAWARIN That the list of land with arrears of taxes as of January 15, 2024 be accepted as presented. **CARRIED**

6/2024 REECE That the list of lands with arrears of taxes land in respect of which the amount of taxes in arrears does not exceed one half of the immediately preceding year's tax levy, including minimum tax adjustments, with respect to that land and that the properties be forwarded to Taxervice for collection on or after April 30, 2024. **CARRIED**

PLANNING & DEVELOPMENT REPORTS

Public Hearing Zoning Bylaw Amendment

7/2024 CARRUTHERS That the meeting be adjourned at 11:00 a.m. for public hearing. **CARRIED**

8/2024 SAWARIN That the meeting be reconvened at 11:13 a.m.



CARRIED

9/2024 SAWARIN

That Bylaw 07-2023 cited as the “Rural Municipality of Wilton No. 472 –RM Zoning Amendment Bylaw” be read a second time.

CARRIED

10/2024 CARRUTHERS

That Bylaw 07-2023 cited as the “Rural Municipality of Wilton No. 472 –RM Zoning Amendment Bylaw” be read a third time.

CARRIED

Subdivision Application - Irwin subdivision boundary changes

11/2024 SAWARIN

That the application to amalgamate and alter the subdivision boundaries on the SE and SW of 7-49-26-W3 to include:

- Dissolve the 3 acre subdivision parcel Blk C-Plan 101938945
- Boundary alteration on subdivision parcel A Plan 101938945 of approximately 80 acres
 - As per section 3.4.3.(6) subdivision of land into parcels larger than a quarter section for legitimate agricultural purposes will be permitted where:
 - (i) it is fragmented from the balance of the quarter section by either natural (river, creek, coulee, etc.) or man made (roadway, railway, etc.) barriers.
 - (ii) it is intended to be consolidated under one title with adjacent land, in accordance with The Land Titles Act, 2000, to create a more viable agricultural unit.
 - (iii) the agricultural parcel created results from the subdivision of land for purposes consistent with the objectives and policies in this plan.
- Parcel tie removal on SW-7-49-26 between parcel 146335080 and 146335091
- Amalgamation of approximately 160 acres of arable farm land on S½ 7-49-26-W3.

be approved subject to:

- Compliance of all local government bylaws, policies and provincial government legislation.
- Municipal reserve is not required.
- A servicing agreement is not required.

CARRIED

NEW BUSINESS

2024 Errors & Omissions Insurance

12/2024 CARRUTHERS

That the Municipality proceed with acquiring the Erros& Omissions Insurance of \$2 Million with annual premium of \$385.

CARRIED

2024 Fidelity Bondy

13/2024 REECE

That the Municipality acknowledge 2024 Bond and premiums as presented by CAO.

CARRIED

2024 Election Polling Station

14/2024 CLARK

That the municipal office located on the NE 06-48-26-W3 be the location for the poll station for the November 13, 2024 election for Divisions 1, 3, 5 & Reeve be approved.

CARRIED



2024 Election Returning Officer

15/2024 REECE

That Jill Parton be appointed as Returning Officer for the year 2024.

CARRIED

Regional Emergency Management Collective Agreement

16/2024 REECE

That we enter into the Regional Emergency Management Collective Agreement as presented and we appoint Dean Peters, Regional Chief Legacy Regional Protective Services and Reeve Glen Dow as the committee members.

CARRIED

Lloydminster Regional Health Foundation - Heather Dow Resignation

17/2024 MCDOUGALL

That we accept the resignation from Heather Dow as Lloydminster Regional Health Foundation representative effective January 2, 2024.

CARRIED

Dust Control 2024

18/2024 REECE

That the Municipality set the rate for dust control at \$200 per application (200m) for the year 2024.

CARRIED

Equipment Reserve

19/2024 REECE

That the Municipality set up an equipment reserve, as of December 31, 2023 in the amount of \$2,000,000 for equipment.

CARRIED

ADJOURN

20/2024 SAWARIN

That the meeting be adjourned at 11:58 a.m.

CARRIED

Reeve

Chief Administrative Officer